

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Project and Financial Review Committee

Tuesday, June 14, 2005

Stephen P. Clark Center

111 N.W. 1st Street

10th Floor Conference Room

9:30 a.m.

SUMMARY OF MINUTES

MEMBERS PRESENT:

Mark A. Buoniconti
Susannah Troner

Hon. Linda Zilber
Theodore Wilde

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber

OTHERS PRESENT:

Nan A. Markowitz, OCITT, Executive Director
Lourdes Gomez, MDT
Mayra Bustamante, MDT
Patty David, OCITT
Patrice Rosemond, OCITT
Maria E. Johnson, OCITT
Isabel G. Jettinghoff, PEG/IMG Team
Laura Walker, OCITT
Marlene Amaro, OCITT
Peter Evans, Metro AquaCats

Roosevelt Bradley, Director, MDT
David Tinder, PWD
Joanna Santiago, OCITT
John Prats, OCITT
Theejunia Adams, OCITT
Frank Baron, MPO
Charles Parkinson, MDT
Topaz Abrams, OCITT
David Tinder, PWD

ROLL CALL

Mr. Buoniconti called the meeting to order at 9:42 a.m. Without a quorum, the meeting proceeded.

CITIZENS' COMMENTS

None

With the arrival of Mr. Wilde, a quorum was formed at 10 a.m.

APPROVAL OF AGENDA

Mr. Buoniconti requested that the items 5 and 6 be taken out of order. Ms. Zilber moved to approve the agenda as amended, seconded by Ms. Troner and carried without dissent.

APPROVAL OF MINUTES - Budget & Finance – May 10, 2005
Project Review - May 18, 2005

Mr. Wilde requested to amend the Budget & Finance Committee minutes to include Mr. Fernandez's comments regarding Action Item A - Kendall Corridor is not in any way an input into any Federal Application for Federal Funds.

Mr. Charles Parkinson, MDT, clarified that a Park & Ride can be contained within a Passenger Activity Center, but that they are really not the same thing, which is reflected in the Project Review Committee minutes.

REPORTS

Ms. Maria Johnson, Manager, OCITT, distributed and explained in detail two new reports that were created in response to Trust members' request. The first report is entitled PTP Contract Status Reports. The reports provide an update of CITT approval type, vendor name as well as actual PTP encumbered funds. One report includes all contracts from MDT, Public Works Department (PWD) and/or other departments. The second report details PWD contracts. We are working with MDT to produce a Transit specific report similar to the PWD report.

PRESENTATION

MPO – Waterborne Study

Mr. Frank Baron, MPO, provided a historical perspective and stated that water was the original mode of transportation. His presentation demonstrated how this could be done. Mr. Peter Evans, Metro AquaCats, made a slide show presentation about how this procedure would affect the different areas of North Miami Beach, Miami Beach, Coconut Grove and Downtown. The Miami River and Biscayne Bay would also be utilized in this endeavor. Pictures were shown to Trust Members of Brisbane, Australia depicting the use of Water Taxis.

ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AWARDDING A CONTRACT BETWEEN LEON'S ENGINEERING CORPORATION AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 200300098

Ms. Zilber moved to approve Item 7A; the motion was seconded by Mr. Wilde and carried without dissent.

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN A.D.A. ENGINEERING, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20040390

Ms. Zilber moved to approve Item 7B; the motion was seconded by Ms. Troner and carried without dissent.

C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED A CONTRACT BETWEEN METRO EXPRESS INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20040403

Ms. Zilber moved to approve Item 7C; the motion was seconded by Ms. Troner and carried without dissent.

D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS (ITEMS 1.1, 1.2), AND WAIVING COMPETITIVE BIDDING (ITEMS 1.1, 1.2, 4.2) AND AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW (ITEMS 6.2, 6.7, AND 6.9) FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) AND PUBLIC WORKS DEPARTMENT (PWD)

Ms. Zilber moved to approve Item 7D, the motion was seconded by Mr. Wilde and carried without dissent.

E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE AND ACQUIRE A PROPERTY LOCATED AT 3795 NW SOUTH RIVER DRIVE AS PART OF THE MIC/EARLINGTON HEIGHTS METRORAIL CONNECTOR

Ms. Zilber moved to approve Item 7C; the motion was seconded by Ms. Troner and carried without dissent.

INFORMATIONAL ITEMS

Small Purchase Orders used by MDT for purchases in the month of April 2005.

CITIZENS' COMMENTS

Ms. Lourdes Gomez distributed copies of a letter in response to Mr. Joseph Platnick's concerns raised at the May 18, 2005, Project Review Committee Meeting.

Mr. Parkinson distributed copies of the supplemental agenda for the June 8, 2005, Regional Transportation Committee, item **051721 Supplemental reports to the People's Transportation Plan Amendment: Disposal of Miami-Dade Transit Property assets and Planned Efficiencies** was of Interest of the CITT.

Mr. Wilde stated that he had attended the North Corridor Metrorail community meetings regarding station placements. He stated that the meeting was very interesting and the community had a rather substantial level of suspicion of anything going into the area.

ANNOUNCEMENTS

The next Project & Financial Review Committee meeting will be on Tuesday, August 9, 2005, at 9:30 a.m.

ADJOURNMENT

There being no further business of the Project and Financial Review Committee, the meeting was adjourned at 11:35 a.m.

*****MINUTES ARE IN SUMMARY FORM*****

**FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING PLEASE REQUEST COPIES
OF THE TAPE THE OFFICE OF THE CITT AT 305-375-3481**